

NOTICE OF MEETING

Meeting	Buildings, Land and Procurement Panel
Date and Time	Tuesday 11 October 2016 at 10.00
Venue	Denning Room, EII Podium, Winchester
Enquiries to	Emma Clarke (01962) 847356
	E-mail: emma.clarke@hants.gov.uk

John Coughlan CBE
Chief Executive
The Castle, Winchester, SO23 8UJ

This meeting may be recorded and broadcast by the press and members of the public.

AGENDA

1. APOLOGIES FOR ABSENCE

To receive any apologies for absence.

2. DECLARATIONS OF INTEREST

All Members who believe they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code.

Furthermore all Members with a Personal Interest in a matter being considered at the meeting should consider, having regard to Part 5, Paragraph 4 of the Code, whether such interest should be declared, and having regard to Part 5, Paragraph 5 of the Code, consider whether it is appropriate to leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with the Code.

3. MINUTES

To confirm the minutes of the meeting held on 28 June 2016.

4. CHAIRMAN'S ANNOUNCEMENTS

To receive any announcements the Chairman may have for this meeting.

5. DEPUTATIONS

To receive any deputations under Standing Order 12.

6. MAJOR PROGRAMMES UPDATE REPORT

To consider a report of the Director of Culture, Communities and Business Services providing an update on major projects and issues currently being progressed with in the department.

7. ENERGY AND CARBON MANAGEMENT ACTIVITIES UPDATE

To consider a report of the Director of Culture, Communities and Business Services with an update on the Carbon Management Plan.

8. STRATEGIC ASSET MANAGEMENT – RISK MANAGEMENT 2016/17

To consider a report of the Director of Culture, Communities and Business Services with an update on the Carbon Management Plan.

9. CORPORATE PROCUREMENT CONTRACTING ACTIVITY AND APPROVALS UPDATE FOR 2016/17

To consider a report of the Director of Culture, Communities and Business Services regarding procurement, amendments and extensions to contracts over £1million in value.

10. EXCLUSION OF PRESS AND PUBLIC

To resolve that the public be excluded from the meeting during the following items of business, as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during these items there would be disclosure to them of exempt information within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972, and further that in all the circumstances of the cases, the public interest in maintaining the exemption outweighs the public interest in disclosing the information, for the reasons set out in the reports.

11. EXEMPT MINUTE

To confirm the exempt minute of the meeting held on 28 June 2016.

12. CORPORATE PROCUREMENT CONTRACTING ACTIVITY AND APPROVALS UPDATE FOR 2016/17 – EXEMPT APPENDIX

To consider an exempt appendix in relation to Item 9 on the agenda.

ABOUT THIS AGENDA:

This agenda is also available on the County Council's website www.hants.gov.uk/decisions and can be provided on request by telephone number/e-mail address quoted at the head of this agenda, in alternative versions (such as large print, Braille or audio) and in alternative languages.

ABOUT THIS MEETING:

The press and public are welcome to attend the public sessions of the meeting. If you have any particular requirements, for example if you require wheelchair access, please call the telephone number/use the e-mail address at the head of this agenda in advance of the meeting so that we can help.

County Councillors attending as appointed members of this Committee or by virtue of Standing Order 18.5; or with the concurrence of the Chairman in connection with their duties as members of the Council or as a local County Councillor qualify for travelling expenses.